NOTICE

OKAUCHEE LAKE MANAGEMENT DISTRICT

Annual Meeting & Budget Hearing

Monday, August 22, 2005 7:00 pm To be held at **Lord of Life Church** (N60 W35980 N. Lake Drive, Oconomowoc, WI 53066)

Call to Order

Meeting Notice Announcement

Pledge of Allegiance

Chairperson will open the meeting:

Introduction of Commissioners

Comments on parliamentary rules and order

Volunteer Recognition

Approval of Minutes of the Previous Annual Meeting

Treasurer's Report, Discuss and Act

Discuss and Act on Proposed Projects:

Goose Control

Sediment Evaluation – Ice House Bay

Water Study Regarding Phosphorous Content

Discuss and Act on Proposed 2006 Budget

Discuss and Act on Approval of \$10,000 off-budget emergency fund

Lake Patrol Report, Discussion and Questions

Discuss and Act on Approval of OLMD By-Laws

Nomination of Candidates to the OLMD Board - Self-introduction and questions to candidates from the board and floor.

Election of Commissioner

Other Lake Management Issues or New Business, Discuss and Act within Open

Meeting Law Limits

Report on Results of Election

Adjournment of Annual Meeting & Budget Hearing

Ballot check-in is required and proper identification may be necessary.

PROPOSED BUDGET FOR 2006

Total Special Charges	\$279,710	
Total OLMD Mill Rate Assessments	30,940	
Other Revenues	700	
Total Revenues		\$311,350
Expenditures:		
Project & Administrative	\$30,940	
Aquatic Plant Control	280,410	
Total Expenses:		\$311,350

Approximate Aquatic Plant Control Special Charges

Riparian Property Owner Special Charge is <u>approximately</u> \$235.00. This is comparative to the 2005 Property Owner Special Charge of \$254.11.

Mooring Special Charges under Conditional Use Permits charged as Equivalent Riparian Properties (2 Moorings = 1 Riparian Owner).

A detailed budget may be inspected at the Town of Oconomowoc Town Hall Town Clerk's office.